

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Resident Concerns about Bylaw Enforcement at Rental Properties

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to...

Town Manager's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to...

Committee Liaison Policy Document

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to...

Budget Discussion: Employee Wage Information

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to...

Member Reports

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to...

Chair's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to...

Earth Hour Proclamation

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to...

Approve Minutes

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to approve the minutes of the *March 9, 2009* Select Board meeting.

Committee Appointments-Select Board

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to appoint the following:

- Lynda Faye, Local Historical District Study Committee, for a term to expire June 30, 2012
- William Gillen, Local Historical District Study Committee, for a term to expire June 30, 2012
- Jerry Guidera, Local Historical District Study Committee, for a term to expire June 30, 2012
- Wendy Kohler, Local Historical District Study Committee, for a term to expire June 30, 2012
- Ernestine Sawicki, Local Historical District Study Committee, for a term to expire June 30, 2012
- Phillip Shaver, Local Historical District Study Committee, for a term to expire June 30, 2012
- James Wald, Local Historical District Study Committee, for a term to expire June 30, 2012

LICENSES AND PERMITS

Seasonal License Renewal – Cherry Hill Golf Course

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to renew the Seasonal Wine and Malt Liquor License for Cherry Hill Golf Course, 323 Montague Road (Manager: Barb Bilz) for April 1, 2009 – December 31, 2009.

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to adjourn to executive session at _____ p.m. for the purpose of discussing Collective Bargaining. The open meeting at will/will not reconvene following executive session.